2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012214

Entity Name: BRANDON COIN CLUB, INC.

Apr 27, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1208 ASTOR COMMONS PLACE 1208 ASTOR COMMONS PLACE

102

BRANDON, FL 33511 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

PO BOX 1987

SEFFNER, FL 33583 US

FEI Number: 30-0394652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALERMO, MARK P 1208 ASTOR COMMONS PLACE BRANDON, FL 33511 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DYSON, SIDNEY Name: Address: 509 SOVEREIGN CT. City-St-Zip: TAMPA, FL 33613

Title: DV

Name: JONES, WILLIAM T Address: 2828 MOSSY TIMBER TRAIL City-St-Zip: VALRICO, FL 33596

Title: DS

FEE, RICHARD D Name: 4417 MERRICK RUN LANE Address: City-St-Zip: VALRICO, FL 33596

Title: DT

Name: VEASEY, SUE Address: PO BOX 1532 City-St-Zip: RIVERVIEW, FL 33569

Title: DV

Name: SALDEEN, PAUL

1819 PRINCETON LAKES DR., APT.# 902 Address:

BRANDON, FL 33511 US City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

DP SIGNATURE: SIDNEY DYSON 04/27/2011